

AGENDA – JANUARY 9, 2014

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.

2. ROLL CALL

3. MOTION TO APPROVE DECEMBER 12, 2013 MINUTES

BILLS AND COMMUNICATIONS

**4. MOTION TO APPROVE INVOICE –PETER M. SCOTTI & ASSOC.-
CLEANOUT FOR 421 ELMWOOD \$2,512.95**

**5. MOTION TO APPROVE INVOICE –ASG PLANNING – CONTRACT
PAYMENT \$5,000.00**

**6. MOTION TO APPROVE INVOICE- EDWARDS WILDMAN – LEGAL
\$10,796.89**

**7. MOTION TO APPROVE INVOICE –LAW OFFICES OF JOHN M.
BOEHNERT – LEGAL \$9,975.00**

**8. MOTION TO APPROVE INVOICE –RDW GROUP –
COMMUNICATIONS RETAINER \$3,000.00**

**9. MOTION TO APPROVE INVOICE –CHERENZIA & ASSOC –
CONTRACT PAYMENT \$14,692.50**

**10. MOTION TO APPROVE INVOICE- SILVA CONSTABLE SERVICE -
\$312.00**

**11. MOTION TO APPROVE INVOICE- FIRST SOUTHWEST ASSET
MANAGEMENT – ARBITRAGE CALCULATIONS \$5,000.00**

**12. MOTION TO APPROVE INVOICE – DARROW EVERETT LLP–
LEGAL OCTOBER AND NOVEMBER \$44,253.00
EXECUTIVE DIRECTORS REPORT**

**13. FARMERS MARKET/ ROGER WILLIAMS /COMMUNITY PARTNERS
DESIGNATION**

**14. CONSIDERATION OF INFORMATION CONCERNING SALE OF THE
ARNOLD BUILDING – COMPLETED.**

**15. DISCUSSION OF A PRESERVATION REVOLVING LOAN FUND
WITH THE PROVIDENCE REVOLVING FUND.**

**16. DISCUSSION CONCERNING PRA POLICY AND INFORMATION
CONCERNING PREPARATION OF A SUMMARY TO PRA POWER AND
AUTHORITY, AS WELL AS LIMITATIONS, TO BE AVAILABLE FOR**

FEBRUARY MEETING AND DISTRIBUTED SUFFICIENTLY IN ADVANCE FOR AGENCY MEMBERS TO HAVE TIME TO FORMULATE QUESTIONS TO BE ANSWERED AT FEBRUARY MEETING.

17. CONSIDERATION OF INFORMATION CONCERNING PROPERTIES SOLD IN 2013.

18. DESIGNATION OF EVERETT BIANCO AS PRA LANDSCAPE MAINTENANCE CONTRACTOR.

ANNUAL MEETING/ ELECTION OF OFFICERS

19. CHAIR – JIM DERENTIS

20. VICE CHAIR – CLIFF WOOD

21. SECRETARY – AMBER ILCISKO

22. RECORDING SECRETARY – DARCY CHARLESON

23. SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2014

24. BUDGET – CALENDAR YEAR 2014

NEW BUSINESS

25. MOTION TO APPROVE THE DAVOL SQUARE REDEVELOPMENT

PLAN, WHICH ENCOMPASSES PLAT 21, LOTS 429, 430, 440, 438 AND 439, AND REFER THE SAME TO CITY COUNCIL.

26. MOTION TO APPROVE CHANGES (AND IMPLEMENTATION OF SAID CHANGES BY THE EXECUTIVE DIRECTOR) TO PRA HOUSING TRUST PROGRAM.

27. MOTION TO APPROVE THE EXECUTIVE DIRECTOR ENTERING INTO AN AGREEMENT CONCERNING, AND TO THEREAFTER TO HAVE THE EXECUTIVE DIRECTOR EFFECTUATE, THE SWAP WITH RI HOUSING AND SWAP, INC. OF PRA OWNED PROPERTIES AT PUBLIC/PRAIRIE (PLAT 45, LOTS 400, 401, 438, 439 AND 755, WITH ADDRESSES OF 391 PUBLIC STREET, 399 PUBLIC STREET, 316 PRAIRIE STREET, 320 PRAIRIE STREET AND 395 PUBLIC STREET)FOR RI HOUSING OWNED PROPERTY AT 36 CROMWELL STREET, AND TO THEREAFTER LEASE THE PROPERTY AT 36 CROMWELL STREET TO CROMWELL VENTURES.

28. MOTION TO APPROVE POP-UP PROVIDENCE:

A. LOGOS

B. STEERING COMMITTEE – 5 MEMBERS

C. APPLICATION

D. CRITERIA

E. PUBLICITY

29. MOTION TO APPROVE CONTRACT WITH RDW FOR COMMUNICATIONS/POLICY ASSISTANCE.

30. MOTION TO APPROVE CONTRACT WITH CHERENZIA& ASSOCIATES TO DO A METES AND BOUNDS SURVEY OF THE DAVOL SQUARE REDEVELOPMENT PLAN AREA.

31. MOTION TO APPROVE CARRY-ON CONTRACT WITH ANNE GALBRAITH ASSOCIATES FOR HOUSING LOAN PROGRAM ASSISTANCE.

32. MOTION TO APPROVE TWO GRANT APPLICATIONS TO FEDERAL EPA TOTALING \$400,000.00 FOR SITE REMEDIATION AT AMERICAN TOURISTER SITE AND COMMITMENT BY PRA TO PROVIDE \$80,000.00 IN MATCHING FUNDS IF APPLICATIONS ARE APPROVED.

ADJOURNMENT